

Anti-Money Laundering and Counter-Terrorist Financing:

Capital Trade LTD, ('the Company') is committed to providing you with safe, compliant, and reputable Services. Accordingly, 'the Company' insists on an all-inclusive and thorough customer due diligence process and implementation and ongoing analysis and reporting. This includes monitoring of and for suspicious transactions and mandatory reporting to international regulators. 'The Company' needs to keep certain information and documentation on file pursuant to applicable law and its contractual relationships, and 'the Company' hereby expressly reserves the right to keep such information and documentation. This will apply even when you terminate your relationship with 'the Company' or abandon your application to have an account with 'the Company'.

'The Company' reserves the right to refuse registration to, or to bar transactions from or to, or terminate any relationship with, any customer for any reason (or for no reason) at any time. Without limiting the generality of the foregoing, this includes, but is not limited to, anyone from or in jurisdictions that do not meet international AML-CTF standards as set out by the FATF; anyone that is a Politically Exposed Person within the meaning of the FATF's 40 Recommendations; or, anyone that fails to meet any customer due diligence standards, requests, or requirements of 'the Company'. In lieu of refusing registration, 'the Company' may perform enhanced customer due diligence procedures. At all times, you may be subject to enhanced customer due diligence procedures in your use of the Site and any Service.